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**Gloucester Lyceum and Sawyer Free Library
Board of Trustees Governance Committee
Tuesday, July 11, 2023 at 8:30 am
21 Main Street, 2nd Floor, Gloucester, MA 01930**

As the recent amendments to the open meeting law allows, the Governance Committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

And via Zoom: <https://us02web.zoom.us/j/84224568305>

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Meeting Agenda

1. Call to order
2. Welcome and introductions
3. Approval of the minutes of May 2, 2023
4. Strategic Plan Update - Jen Holmgren
5. Next meeting: August 1, 2023 at 8:30am
6. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.